



AIA
United Kingdom

Annual General Meeting

Herman Miller Presentation
2016 - Year in Review

Business:
Membership Report
Financial Report
By Law
Slate of Candidates

2017 - The Year Ahead



AIA
United Kingdom

Thank you, Sponsors!

 **Herman Miller**

SCHÜCO

KALDEWEI

Beale & Company

modulex

LAUFEN

Bathroom Culture since 1892  www.laufen.com

 **Armstrong**[®]

DESSO

The Floor is Yours

Roca



AIA
United Kingdom

2016 YEAR IN REVIEW

...over 30 events; nearly 60 Credits offered





AIA
United Kingdom

Mentorship Program

Meet & Greet - 25 April

One-on-one Sessions - 27 June

Social - 26 September





AIA
United Kingdom

Student Design Charette

at ROCA Gallery
22 October





AIA
United Kingdom

Student Design Charette

Jury Chair: Patrick Lynch, PhD RIBA





AIA
United Kingdom

International Conferences

Grassroots (Detroit): 23-25 Feb

National Convention (Philadelphia): 19-21 May

AIA CE Conference (Cyprus): 29-30 Sept

AIA IR Conference (Toronto): 22-23 Oct





AIA
United Kingdom

Architecture Bike Tour

Windsor & the Thames

23 July





AIA
United Kingdom

Architecture Bike Tour

Windsor & the Thames

23 July





AIA
United Kingdom

Building Tours:

Alphabeta Building (Studio RHE) - 14 April

CrossRail Place, Canary Wharf (F+P) - 13 May





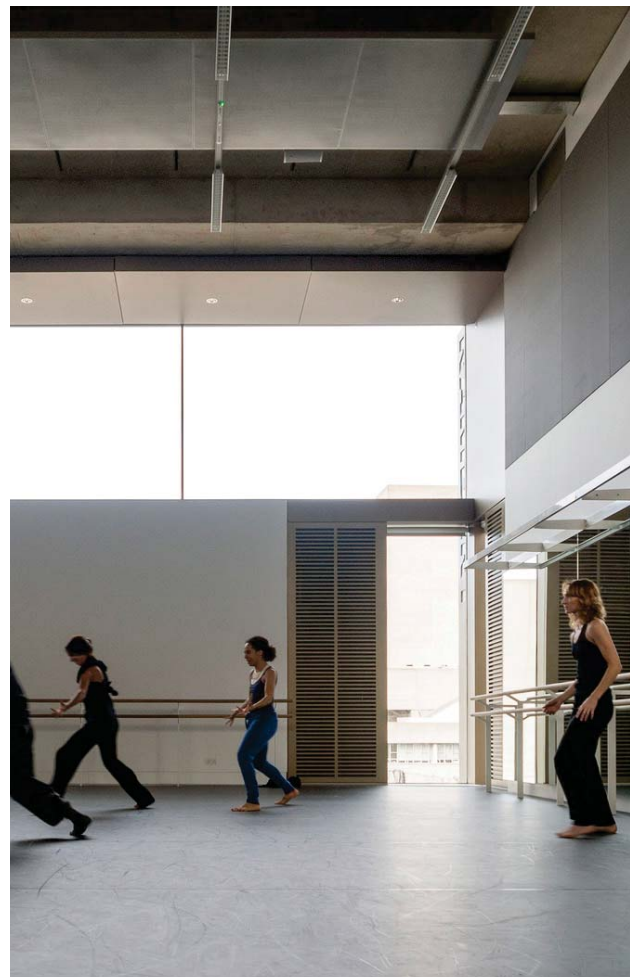
AIA
United Kingdom

Building Tours:

Burntwood School (Allford Hall Monaghan Morris) - 26 May

Rambert Dance School (Allies & Morrison) - 21 July

Gasholders Building (Wilkinson Eyre) - 9 Sept





AIA
United Kingdom

Architecture Quiz Night:

Armstrong Sponsored Pub Quiz - 15 November
The Yorkshire Grey Pub





AIA
United Kingdom

20th C. Society Lecture Series:

Post-War Public Art Walk - 4 February

Lutyens in the City of London - 19 February

Elain Harwood: Byker and other work by Ralph Erskine - 3 March

Herman van Berkeijk: Holland House - 10 March





AIA
United Kingdom

Architecture Film Nights:

The Spirit of Architecture (John Lautner) - 5 January

The Social Life of Small Urban Spaces - 10 Feb

Olympia: Festival of Nations - 16 March

The Price of Design (Eileen Gray) - 25 October

Koolhaas Houcelife - 23 November





AIA
United Kingdom

Beale & Co. Legal Webinars:

CDM Regulations - 20 January

Managing Legal Risk in the Middle East - 25 April





AIA
United Kingdom

Architecture Lectures:

Destructive Behaviour (Design through Testing) - 20 April / 11 July
Laufen Super Talks @ London Design Fair - 23 Sept
Great Arthur House - Technical Facade Study - 29 Sept





AIA
United Kingdom

Architecture Lectures:

Exchange House Lecture/Event (SOM) - 20 Sept





AIA
United Kingdom

“Walk on Air” - Brighton Tower

Marks Barfield Lecture on the Concept and
Construction of Brighton’s Verical Promenade Pier
18 October at RIBA





AIA
United Kingdom

Thomas Phifer Keynote

Joint AIAUK/RIBA Lecture Series

01 November, Jarvis Hall





AIA
United Kingdom

FAIA Dinner

01 November, RIBA





AIA
United Kingdom

(Mid)Summer Gala

Barbican Conservatory Terrace
21 June (midsummer)





AIA
United Kingdom

City Excursion to Lille, France

5-6 November





AIA
United Kingdom

Excellence in Design Awards

Gala: 18 April, Institute of Contemporary Art (ICA)





AIA
United Kingdom

Excellence in Design Awards

Young Architect:

Merrett Houmoller Architects - Analogue Boathouse

Noel Hill Travel Award (Student):

Tonerai Prince Maboreke (Ravensbourne University)





AIA
United Kingdom

Excellence in Design Awards

Commendations: Allies & Morrison - Rambert

John McAslan + Partners - Sacred Heart Cathedral of Kericho

Duggan Morris - Richmond Adult Community College





AIA
United Kingdom

Excellence in Design Awards

Winner: Zaha Hadid - Messner Mountain Museum





AIA
United Kingdom

Goodbye to Zaha Hadid:

31 March 2016





AIA
United Kingdom

Welcome new AIA Fellows:

John McAslan, FAIA
Lester Korzilius, FAIA
(among many others)





AIA
United Kingdom

AIA National Chapter Accreditation:

Approval by AIA National for a full 3 year accreditation
Updated policies and revised By-Laws
Strategic Plan Workshop



The American Institute of Architects

Is proud to certify that

AIA United Kingdom

has demonstrated that it satisfactorily delivers all Core Member Services in the areas of member and public communications, continuing education, advocacy, membership, finance and governance.

The component is accredited through May 1, 2019

APRIL 2016

John A. Padilla, AIA
Secretary of the Institute





AIA

United Kingdom

AGM Business:

Approval of 2016 Meeting Minutes

Financial Report

Approval of By-Laws

Membership Report

Approval of Board Slate

Approval of Executive Slate



2016 Meeting Minutes:

Minutes of 2016 AGM for the AIA United Kingdom Chapter

Held: 13 Jan 2016 at Herman Miller Showrooms, London

Attendees: President, Brianne Hamilton
Vice President Fredrick Grier,
Secretary Lorraine King,
Treasurer Maria Solovieva
A quorum of members were in attendance

- 1) The Minutes of the 2015 AGM were reviewed and approved by the membership.
- 2) The President presented a summary of the past year's activities and achievements.
- 3) The Financial Accounts for the year were presented by the Treasurer and approved.
- 4) The proposed slate of new Board Directors was presented and unanimously approved by the membership:
- 5) The new President was introduced and led a general discussion on the state of the Chapter, projected future events and membership participation.
- 6) The meeting was adjourned.



Proposed Officers:

President: Frederick Grier, AIA

Vice President: Fatos Peja, Int'l Assoc. AIA, RIBA

Secretary: Lorraine King, AIA

Treasurer: Anna Foden, Assoc. AIA

Proposed Board of Directors:

Mark Kelly, Int'l, Assoc. AIA

Amrita Raja, Assoc. AIA

Robert Rhodes, AIA

Bea Sennewald, AIA, RIBA

Justin Cratty, AIA

Chris Musangi, AIA

Ecehan Esra Top Int'l Assoc. AIA

Fariba Shirdel, AIA

Lester Korzilius, AIA, RIBA

Michael Lischer, FAIA

Proposed Board Correspondents:

Maria Solovieva, AIA

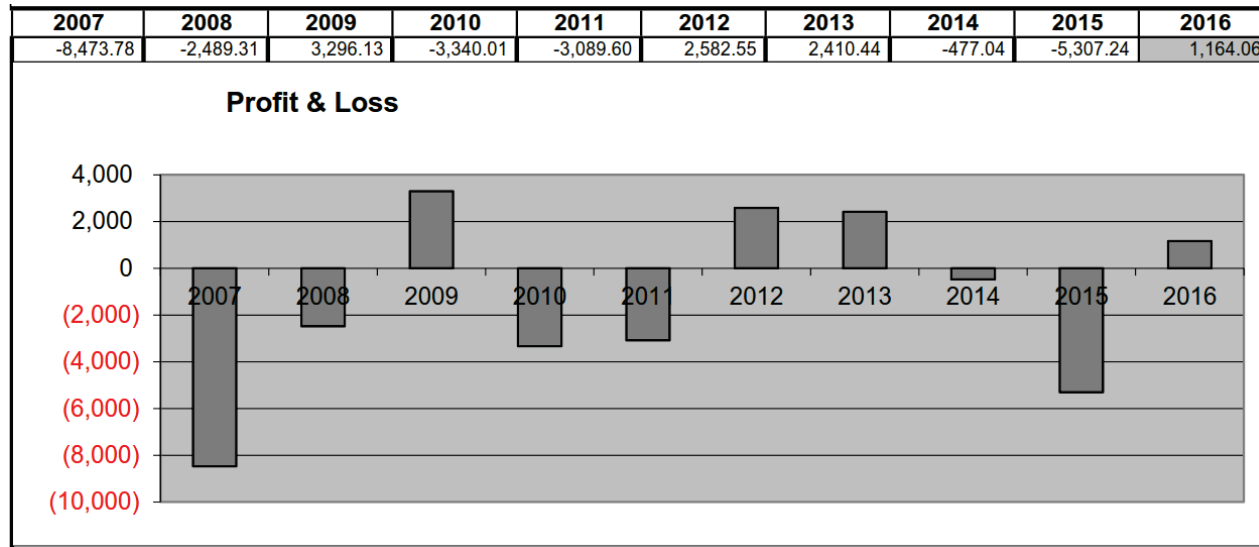
Brianne Hamilton, AIA

Elizabeth Waters, AIA

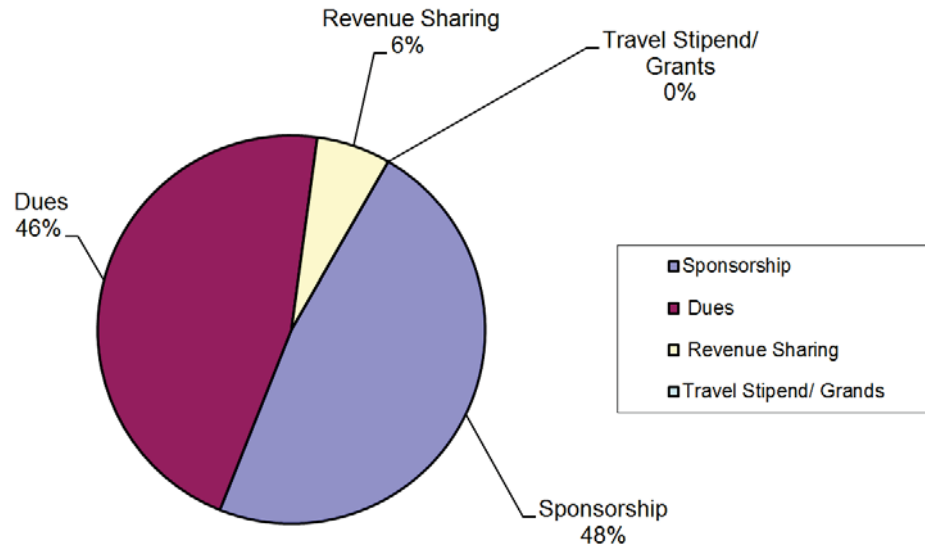
Etain Fitzpatrick AIA



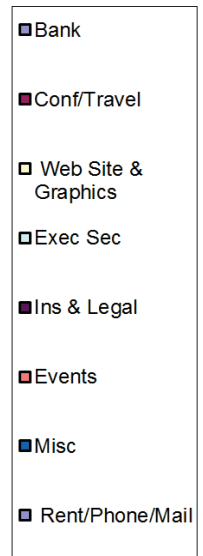
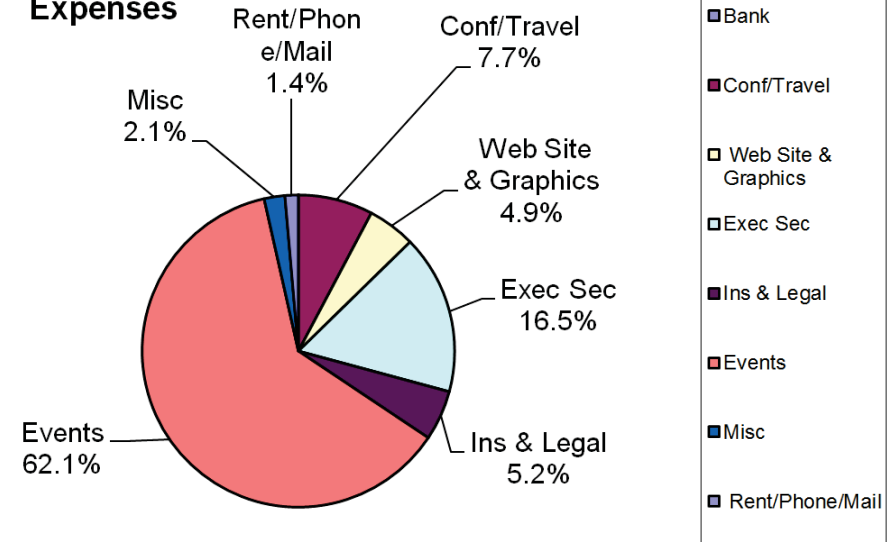
Financial Report:



Income



Expenses





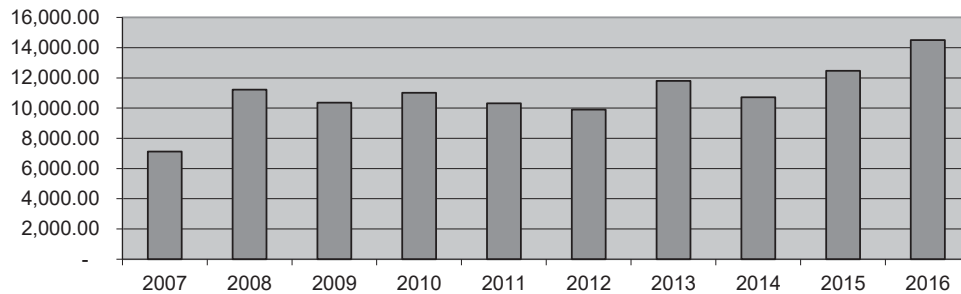
Financial Report:

AIA London/UK Chapter

Charts

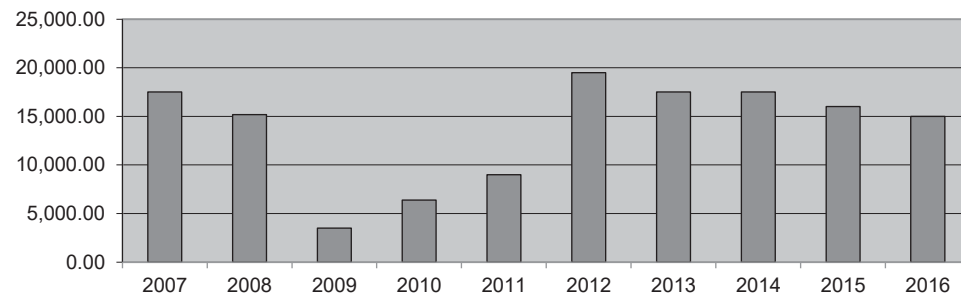
2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
7,128.52	11,230.33	10,370.15	11,010.86	10,325.04	9,901.01	11,798.05	10,724.22	12,474.99	14,507.53

Dues Income



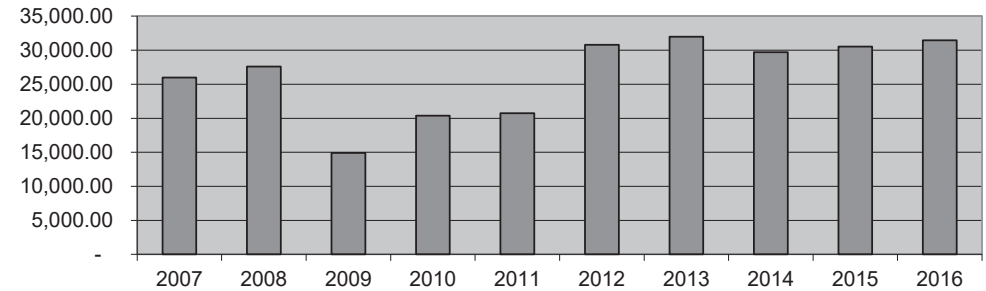
2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
17,500.00	15,186.82	3,500.00	6,389.49	9,000.00	19,500.00	17,500.00	17,500.00	16,000.00	15,000.00

Sponsorship Income



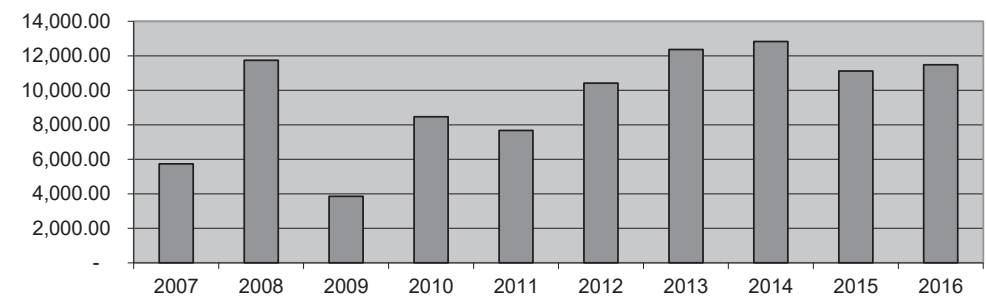
2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
25,972.33	27,602.91	14,896.72	20,387.71	20,746.48	30,791.71	31,982.10	29,721.24	30,529.82	31,456.20

Total Income



2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
5,737.08	11,744.05	3,857.06	8,462.67	7,670.36	10,418.04	12,358.89	12,826.58	11,119.67	11,481.90

General Expenditure





Approval of By-Laws:

NOTICE OF MEETING TO VOTE ON PROPOSED AMENDMENTS TO THE UK CHAPTER BYLAWS

In 2015, AIA National initiated a programme to insure that component AIA Chapters complied with the Institute's minimum core requirements in respect of "education, advocacy, governance and finances & general operations". The AIA UK Chapter passed AIA National's inspection and received the highest accreditation. However, to maintain this status, we must insure that our governance procedures remain valid and up to date. Therefore, the Board of Directors has reviewed the current Bylaws and is proposing amendments to them.

The proposed amendments to the Bylaws have been tracked onto the current Bylaws and can be reviewed [HERE](#). Please direct any queries to the current Secretary of the Board. **Acceptance of the updated Bylaws will be subject to a vote of the membership at the next Annual General Meeting to be held on 18 Jan 2017.**

For ease of reference a SUMMARY of the changes is included below.

SUMMARY OF PROPOSED BYLAW AMENDMENTS

- **MEMBERSHIP**
 - The eligibility, rights and privileges of Architects, Associates and International Associates have been revised to reflect changes in the Institute Bylaws (2.02, Annex A).
 - The term "Associate" is now generally revised to "Associate (including International Associate)" by way of clarification (multiple locations).
 - The member terms "assigned", "unassigned", "allied", "affiliated" have been clarified (2.0 to 2.3), and the term "non-resident status" deleted as not required (2.04, 3.04)
 - The term "Honorary Affiliates" has been deleted and replaced by "Honorary Membership" with different rights and privileges to reflect current practice (2.4).
- **RELATIONSHIP WITH OTHER INSTITUTE ORGANIZATIONS**
 - The relationship with the International Region is now confirmed (4.1, Annex B, 6.341).
- **BOARD OF DIRECTORS**
 - The category of "Board Correspondent" has been added to include unassigned, allied, affiliate and honorary members (or other Architect and Associates (including International Associates)) who can attend meetings but not vote (6.03, 6.37).
 - There is now no limit to the number of years an officer or director can serve (6.21).
 - To reflect current practice, the President is now allowed to delegate authority to another Board Director to sign contracts and agreements. The Treasurer is now allowed to authorise others to sign agreements, cheques, etc., with the agreement of "two thirds majority of the Board of Directors". The Secretary is also now allowed to delegate some authority to another director, or committee chair. (6.32, 6.342, 6.352)
- **MEETINGS**
 - The Chapter is now required to hold Annual, General and Special Meetings of all of its members, but not Regular (monthly) Meetings (5.0). Only the Annual Meeting is mandatory.
 - Issues discussed at a General or Special Meeting can be voted on by direct mail or email. (5.25)
 - Board Meetings are now to be held "at the discretion of the President, but generally during the first week of every month" (6.411).
 - In special circumstances (and reflecting practicality), Board decisions can now be made outside regular meetings or by written communication, but need to be formally concluded in an actual meeting (6.41).

PROPOSED ADDITIONAL CHANGE

- Clause 5.13 Minutes of Meetings. Written minutes of every meeting of this Chapter, recording the matters considered at the meeting and the actions taken and the actions taken, shall be kept by the Secretary. The minutes of each meeting shall be signed by the Secretary after they are approved at a subsequent meeting of the Chapter and thereafter filed in the Chapter's records. **Alternatively, minutes of annual, general or special meetings shall be submitted to the membership by email and automatically approved if no additions, comments or modifications are received by the Secretary within one month of publication.**

VOTING REQUIREMENTS - In several instances the votes required to pass a motion have been altered:

- Election to Honorary Membership now to require majority vote of the Board of Directors (2.41).
- Change in Annual Dues now to require "not less than two thirds majority of the Board of Directors" rather than "all but one of its entire membership" (3.02).
- Waiver of Annual Dues now to require "not less than two thirds majority of the Board of Directors" rather than "the total number of assigned members present at a meeting" (3.04).
- An assessment of additional payments by Architect, Associate and International Associate members now to be levied only in "exceptional circumstances" at a "Special Meeting" of assigned members, but not on allied or affiliate members. (3.11).
- A Special Meeting now to be called by a "two thirds majority of the Board of Directors" as well as by the President and by 10% of all members (5.02)
- Removal of an officer or director now to require "two thirds majority" rather than a simple majority (6.24).
- A quorum is now clarified as a majority of the Board of Directors eligible to vote. To transact business, a majority of the Board of Directors present is required (6.42)
- Authorising expenditures in excess of the estimated income of the Chapter is now to require "a majority vote" at a "Special" Meeting", instead of a two thirds majority at a regular meeting (7.022)

MISC REVISIONS TO REFLECT CURRENT PROCEDURES - Procedures have been updated to reflect current practice. For example:

- Non-payment of dues is now sufficient notification of resignation from the Chapter (2.06),
- Graduated fees for those admitted to membership after the start of the year have been updated (3.03),
- Emeritus and Honorary members are no longer required to pay to receive Chapter mailings.
- Notification of members in default of payments to this Chapter are now handled by AIA National (3.31)

MISC REVISIONS TO REFLECT CURRENT TERMS - The UK Chapter Bylaws were originally based on Model Bylaws supplied by AIA National. The "current usage" revisions have been made to reflect terminology as used by the UK Chapter. For example:

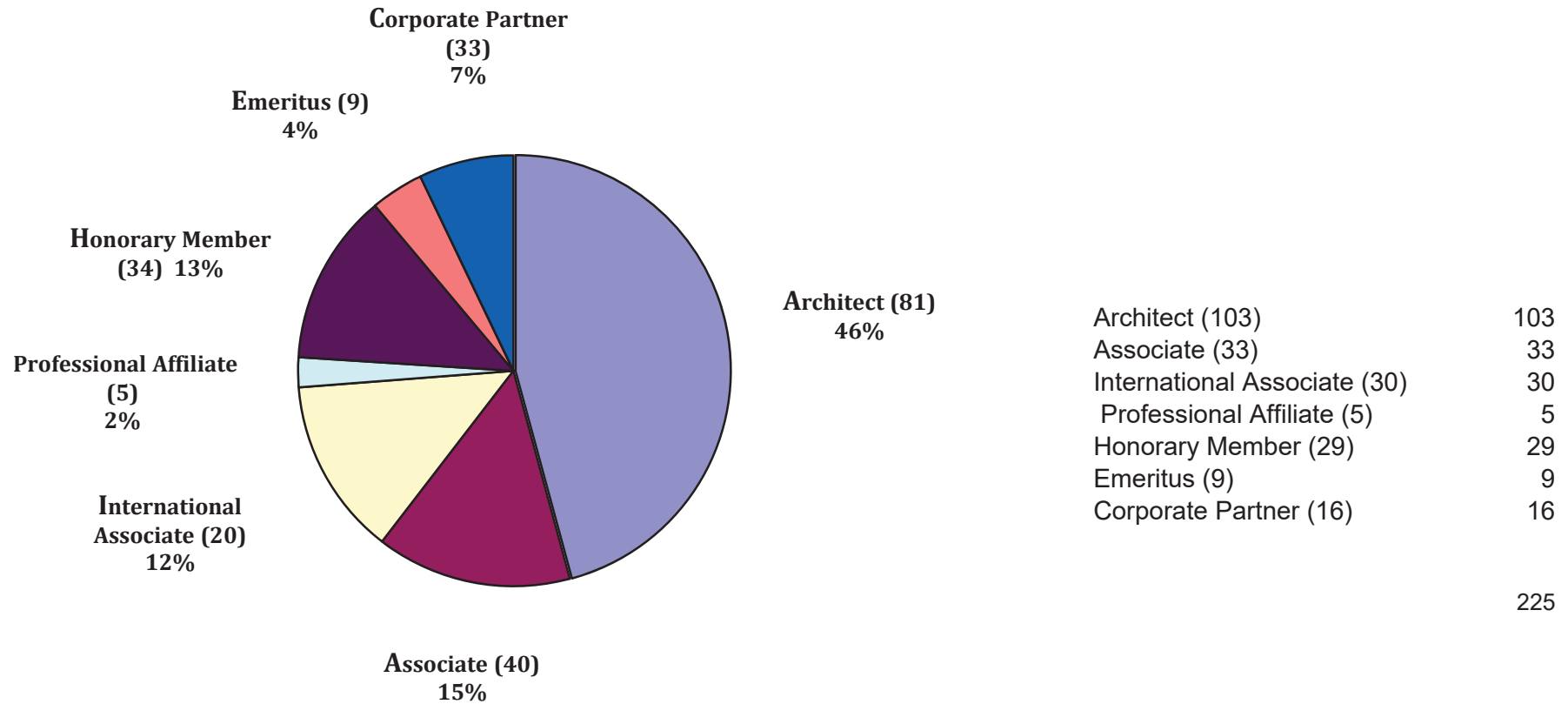
- "Executive Committee" has been changed to "Board of Directors". Note - the change to Board of Directors is the only change NOT full tracked in the attachment.
- "Admission Fees" has been changed to "Annual Dues" (2.06).
- "Executive Director" has been changed to "Chapter Executive" (8.0).

MISC MINOR CORRECTIONS, CLARIFICATIONS AND UPDATES - Note – all minor corrections, clarifications, etc., have been tracked, but may not be individually listed in this summary.

- Several minor corrections have been made, including typos, internal inconsistencies, date corrections, re paragraphing, etc.
- In several instances (Js) that were included in the Model Bylaws to indicate optional wording



Membership Report:





AIA
United Kingdom

2017 AIA UK Board Slate:

President: Fatos Peja, Int'l Assoc. AIA, RIBA
Vice President: Alex Miller, AIA
Secretary: Lorraine King, AIA
Treasurer: Anna Foden, Assoc. AIA

Board:

Etain Fitzpatrick, AIA (IR Representative)
Lutz Barndt, AIA
Deborah Bartlett, Int'l Assoc. AIA
Yevgeniy Beylkin, Int'l Assoc. AIA, RIBA
Ecehan Esra Top, Int'l Assoc. AIA
Lester Korzilius, FAIA, RIBA
Ben Lee, AIA

Michael Lischer, FAIA
Chris Musangi, AIA
Amrita Raja, AIA
Robert Rhodes, AIA
Bea Sennewald, AIA, RIBA
Fariba Shirdel, AIA
Katharine Storr, AIA

Board Correspondents:

Lulu Yang, Assoc. AIA
Frederick Grier, AIA
Nicolas Kehagias, AIA

Chapter Executive: Fiona McKay (no vote necessary...you got the job!)



AIA
United Kingdom

Open Positions: Events Coordinator

Responsible for help organise events with event chair

Publicity/Outreach Coordinator

Responsible for raising the profile of the AIA UK
in London and nationally in the UK

Newsletter Coordinator

Responsible for coordinating and editing the quarterly newsletters
(digital journal) incorporating highlights from Chapter news.

talk to **Bea Sennewald** or **Ecehan Esra Top** for more details



AIA

United Kingdom

2017, the year ahead:

AIA CE Conference - Nice, France - 5-8 May
Excellence in Design Awards Gala - mid-April
Keynote Lecture Series with RIBA
Summer Gala
Building Tours
Student Design Charrette
ARE Prep-Sessions
Mentorship Meet-ups
Movie Nights
...and so much more!



AIA
United Kingdom

Prague 20/20 Conference:

AIA CE & IR Conference

5-9 October

